

Message Text

CONFIDENTIAL

PAGE 01 GUATEM 03303 300834Z

21

ACTION COME-00

INFO OCT-01 ARA-06 ISO-00 AID-05 CIAE-00 EB-07 FRB-03

INR-07 NSAE-00 USIA-06 TRSE-00 XMB-02 OPIC-03 SP-02

CIEP-01 LAB-04 SIL-01 OMB-01 L-03 /052 W

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R 292315Z APR 76

FM AMEMBASSY GUATEMALA

TO AMEMBASSY SAN SALVADOR

INFO SECSTATE WASHDC 1458

AMEMBASSY TEGUCIGALPA

CONFIDENTIAL GUATEMALA 3303

E.O. 11652 GDS

TAGS: PINT, BBAK, ES, GT

SUBJ: UNION COMUNAL SALVADORENA STILL SEEKING FINANCING

REF: SAN SALVADOR 1842

ARMANDO PAZ, GUATEMALAN BROKER WHO PROVIDED USG WITH NAME OF SUBJECT REFTEL (TOM MILLS FINANCIAL INC., CHICAGO) MAY IDENTIFIABLE WITH ARMANDO M. PAZ A., OF THE IMPORT/RETAILING COMPANY BEARING HIS NAME IN GUATEMALA CITY. WE HAVE 1956 WTDR ON FIRM WHICH INDICATES THAT AT THAT TIME HIS "COMMERCIAL REPUTATION WAS NOT OF THE BEST". HIS PARTNER, JULIO GOMEZ ROBLES, AND THAT PARTNER'S SON, JULIO GOMEZ PADILLA, WERE KNOWN LEFTIST. NO OTHER SPECIFIC DEROGATORY INFORMATION ON RECORD RE PAZ.

ANDREWS

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NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESS FIRMS, BANK LOANS, INVESTIGATIONS, BUSINESS REPUTATION
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Draft Date: 29 APR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: blochd0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Margaret P. Grafeld
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TAGS: PINT, BBAK, ES, GT, US, UNION COMUNAL SALVADORENA
To: COM SAN SALVADOR
Type: TE
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